

# Warren County Board of Supervisors

## RESOLUTION NO. 656 OF 2013

**Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason**

### **AUTHORIZING THE SETTLEMENT OF A LAWSUIT IN THE MATTER OF ALICE BRUHNS V. THE COUNTY OF WARREN**

WHEREAS, the Warren County Board of Supervisors having been presented with a report and recommendation by the County Attorney, regarding the proposed settlement of the above proceeding and having deliberated thereon, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the settlement of the proceeding entitled Alice Bruhns v. the County of Warren, Index Number 59198, consisting of Five Thousand Four Hundred Five Dollars (\$5,405) for sick leave and Two Thousand Eight Hundred Thirty-Nine Dollars and Seventy-Nine Cents (\$2,839.79) in salary for a total payment of Eight Thousand Two Hundred Forty-Four Dollars and Seventy-Nine Cents (\$8,244.79) conditioned upon the execution by plaintiff of a release in favor of the County of Warren, the filing of a Stipulation Discontinuing the proceeding and/or other documents as deemed necessary by counsel for Warren County in this proceeding and the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents for the settlement of this proceeding in a form approved by the County Attorney, with the funds to be expended from A.3140.110 Probation, Salary.